



THE ERIE COUNTY LEGISLATURE

Session No. 26
December 13, 2006

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Weinstein

PLEDGE OF ALLEGIANCE – Mr. Kozub

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

MARINELLI Honoring the Public Service of Erie County Legislator Cynthia E. Locklear

MARINELLI Honoring the Public Service of Erie County Legislator Dr. Barry A. Weinstein

KONST Honoring Erie County Legislator Barry A. Weinstein, MD On His Contributions to Niagara Erie Regional Coalition

MARINELLI Honoring the Public Service of Retiring Erie County Clerk Employees Steve Meegan, Darla Schwanz and Bonnie Tolbert

KENNEDY Commending William Murphy For His 31 Years of Public Service and Congratulating Him On His Upcoming Retirement

KENNEDY Commemorating D'Youville College as They Celebrate Their Centennial Throughout 2008

KENNEDY Honoring Edward Tokasz For His 70 Years of Dedicated Service as a Volunteer Firefighter for the Doyle Fire District

KOZUB Recognizing D. Mark Cavalcoli for His 24 Years of Service On The Hamburg Town Board

MARINELLI Honoring the Public Service of Erie County Executive Joel A. Giambra

MARINELLI Honoring the Public Services of Erie County Central Police Services, Emergency Services Commissioner Kevin J. Comerford

MARINELLI Honoring the Public Service of Erie County Parks Commissioner Angelo J. "Andy" Sedita

MARINELLI Honoring the Public Service of Warren K. Galloway Sr., Community Relations Assistant, Office of the Erie County Executive

MILLS & LOCKLEAR

Honoring William Krebs for Being Awarded the Educator of Excellence Award

REYNOLDS

Honoring the Public Service of Town of Hamburg Councilman and Deputy Supervisor D. Mark Cavalcoli

MARINELLI

Honoring the Public Service of Retiring Erie County Clerk's Office Employees Janice Pfohl and Joy Peterson

LOCAL LAWS

REFERENCE

LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
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LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
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LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
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LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
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LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
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LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	Government Affairs
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LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
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LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	Economic Development
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COMMITTEE REPORTS

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 26-1	RANZENHOFER	Support for the Clarence Flying Club's State Grant Request
INTRO 26-2	WEINSTEIN	Support for a "One-Stop-Shop" Approach to Economic Development
INTRO 26-3	WEINSTEIN	Support for a Regional Economic Development Strategy
INTRO 26-4	KOZUB	Re-Branding the Division of Sewerage Management to the Division of Water Quality Management
INTRO 26-5	KENNEDY	Lease Agreement Between the County of Erie and the City of Buffalo Board of Education for School 84
INTRO 26-6	KENNEDY	Requesting the County Executive to Appropriate Funds for Road Improvements in the City of Buffalo
INTRO 26-7	REYNOLDS	On the Issue of the Proposed Merger of ECMC and Kaleida Healthcare Systems, and the Resulting Privatization of ECMC

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 26E-1	COUNTY EXECUTIVE	Senior Services - Authorization to Revise the III-E Grant Budgets	
COMM. 26E-2	COUNTY EXECUTIVE	Senior Services - Authorization to Establish the POMP Grant Budget	
COMM. 26E-3	COUNTY EXECUTIVE	Health - Medical Examiner's Division - Toxicology - Lab Testing Fee Schedule for Jefferson County	
COMM. 26E-4	COUNTY EXECUTIVE	ECSD No. 1 - Frank Lloyd Wright Boathouse Corporation	Energy & Environment
COMM. 26E-5	COUNTY EXECUTIVE	ECSD No. 4 - Didion Bd. & Brunck Rd. Sewer Extension - Contract No. 37 - Contract Close Out	Energy & Environment
COMM. 26E-6	COUNTY EXECUTIVE	Fee Schedule for GIS Services and Data Provided by the Erie County Office of GIS	Energy & Environment
COMM. 26E-7	COUNTY EXECUTIVE	Erie County/Niagara County Shared Municipal Services Incentive Grant Application	
COMM. 26E-8	IANNELLO	Notice of Absence	RFP
COMM. 26E-9	COUNTY EXECUTIVE	Acceptance of the FY2008 Operating Budget	RFP
COMM. 26E-10	MARINELLI	Cancellation of Legislative "Override" Session Scheduled for Tuesday, 12/11/07	RFP
COMM. 26E-11	COUNTY EXECUTIVE	Continued Imposition and Sharing of Additional 1% Sales Tax; Need for Introduction and Enactment of State Authorization Legislation	
COMM. 26E-12	COUNTY EXECUTIVE	Highway Projects	Economic Development
COMM. 26E-13	COUNTY EXECUTIVE	ECSD No. 1 - Contract No. 32 - Broadway West Pump Station Elimination Project	Energy & Environment
COMM. 26E-14	COUNTY EXECUTIVE	CPS - Proposed Resolution to Amend Resolution 14E-9 - Forensic Laboratory 2007-2008 Project Impact Grant	Public Safety
COMM. 26E-15	COUNTY EXECUTIVE	ECSD No. 3 - Engineering Agreement Dated 8/22/05 - Parsons Engineering - Change Order No. 1	Energy & Environment

COMM. 26E-16	COUNTY EXECUTIVE	Authorization for County Executive to Negotiate and Enter into a Development and Funding Agreement for the Frank Lloyd Wright Rowing Boat House	
COMM. 26E-17	COUNTY EXECUTIVE	City of Buffalo Acquisition of 300 Manhattan Street for School Purposes; Cancellation/Waiver of 2006 & 2007 Erie County Taxes	
COMM. 26E-18	MARINELLI	2008 Schedule of Legislative Sessions	RFP

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 26D-1	LABOR RELATIONS	Opinion and Award; Compulsory Interest Arbitration between Erie County and the Sheriff of Erie County and Erie County Sheriff's Police Benevolent Assn.	Personnel
COMM. 26D-2	CLERK OF THE LEGISLATURE	Cancellation of Legislative "Override" Session Scheduled for Tuesday, 12/11/07	RFP
COMM. 26D-3	DPW	Bond Sale/Potential to Lose Approx. \$25 Million In Federal Highway Funds	Economic Development

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 26M-1	OFFICE OF THE GOVERNOR	Receipt of Certified Resolutions	R&F
COMM. 26M-2	NFTA	Minutes of Board of Directors Meeting Held 10/22/07	R&F
COMM. 26M-3	NIAGARA ERIE REGIONAL COALITION	Agenda for 12/7/07 Meeting	R&F
COMM. 26M-4	ECIDA	Notice for Board of Directors Meeting Held 11/28/07	R&F
COMM. 26M-5	STATE COMPTROLLER	2008 Schedule of Real Property Taxes and Assessments Levied by the County Board of Supervisors	R&F
COMM. 26M-6	SENATOR MARY LOU RATH	Receipt of Certified Resolutions	R&F
COMM. 26M-7	LEGAL AID BUREAU	Monthly Report for 11/07	R&F
COMM. 26M-8	TOWN OF BOSTON	In Support of the Renegotiation of the County Sales Tax Agreement	R&F

MEMORIAL RESOLUTIONS:

ADJOURNMENT: